

Board of Selectmen
SPECIAL MEETING
November 17, 2016– 3:00 PM
Town Hall
AGENDA

- 1.0 Call to Order**
- 2.0 Executive Session:** Lebanon Town Green (Pending Litigation/ Attorney-Client Communication)
- 3.0 New Business**
 - Discuss and act upon:**
 - 3.1** Calling a Special Town Meeting on Wednesday, December 7, 2016 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon:
 - 1. To appropriate \$250,000 from fund balance for the purpose of quieting title to the three town properties used for municipal purposes: the Johnathan Trumbull Library property, the Town Hall property and the Town Garage property.
 - 3.2** A percentage salary increase (for planning purposes) for non-union, including part-time, employees for the FY 2017-2018 budget.
 - 3.3** Awarding a Five Year Planting and Harvesting Lease Contract on Town-owned Land on Synagogue Road
 - 3.4** Awarding Corn and Hay Harvesting Leases for Town-owned Land for the 2017 Growing Season
 - 3.5** Awarding Aspinall Recreation Complex Little League Field 1 Rehabilitation contract
 - 3.6** Authorizing the First Selectman to sign Agreement between Town of Lebanon and Windham Hospital for Paramedic Services
 - 3.7** Authorizing laptop purchase for Public Works Department
 - 3.8** Expenditures related to the Fire Pond
 - 3.9** Revised Job description for Senior Van Driver
 - 3.10** Hire of Senior Van Drivers
 - 3.11** Allocating \$1,063.50 to cover one-half replacement cost of historical directional sign post at north end of Green.
- 4.0 Old Business**
 - Discuss and act upon:**
 - 4.1** Constable Hire
- 5.0 Resignations**
 - 5.1** Resignation of Tree Warden
- 6.0 Appointments**
 - 6.1** Appointment of Tree Warden
 - 6.2** Appointment of Deputy Tree Warden
- 7.0 Preliminary Discussion on 2017-2018 Town, Facilities and Public Works Capital Budget**
- 8.0 Adjournment**

Respectfully Submitted Betsy Petrie, First Selectman